

**IVY TECH COMMUNITY COLLEGE
BLOOMINGTON CAMPUS
BOARD OF TRUSTEES**

MINUTES

March 27, 2018 at 4:00 p.m.

The Bloomington Board of Trustees met on Tuesday, March 27, 2018 in the Executive Board Room at Ivy Tech Community College Bloomington, 200 Daniels Way, Bloomington, Indiana.

Chairman Connie Ferguson called the meeting to order and called the roll.

Trustees present: **Connie Ferguson, Jim Touloukian, Lynn Coyne, Shawna Girgis, Laura Hammack**

Trustees absent: **Carven Thomas**

Others present: Jennie Vaughan, Doug Giles, Susie Graham, Jessica Strunk,
Dr. Larry Swafford, Paul Daily, Amanda Billings, Sam DeWeese,
Jennifer Daily-Mantha, and Diana Fesler

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

INTRODUCTION OF GUESTS

Chancellor Vaughan introduced new employees Matt Lewallen, Lab Assistant for the School of Information Technology; Desirae Gasaway, Facilities Assistant; and Jennifer Richards, Instructor for the Supply Chain Management/Logistics program.

Chancellor Vaughan welcomed and thanked Diana Fesler for attending and taking notes for Tina Phelps.

APPROVAL OF MINUTES

Trustee Jim Touloukian made the motion to approve the minutes from the February 13, 2018 meeting, and Trustee Lynn Coyne seconded. The minutes were approved unanimously as presented.

CHAIRPERSON'S REPORT

Chairwoman Ferguson wanted to mention again the "Florida Friends" donor event in Naples, Florida was enjoyed by all.

CHANCELLOR'S REPORT

Chancellor Vaughan asked Susie Graham to report on tonight's Scholarship Reception. Susie reported 175 attendees are expected at the reception which runs from 5:30-6:30 p.m. There will be opportunities for the students to meet the donors, refreshments, and plenty of picture taking.

Chancellor Vaughan called on Dr. Larry Swafford who reported on the Associate of Science Degree in Secondary Education TSAPs for Biology, Chemistry, and Mathematics. The Transfer Single Articulation Pathways (TSAP) allows a student to complete two years at Ivy Tech and transfer as a junior to a four-year university. The Associate of Science Degree in Secondary Education TSAP is an action item to come before the Board today.

Chancellor Vaughan called on Jerry Hansen III to report on the Alternative Spring Break trip. Jerry reported he led a group of nine art history students to Valladolid, Mexico during the week of March 11-16. The students visited the Casa de los Venados that houses approximately 3,000 art pieces. Casa de los Venados was originally a home and was converted into a museum to preserve the large collection. Students learned how textiles and brightly painted houses speaks to the culture. Students also visited the Mayan ruins of Chichen Itza and Ek Balam to study the Patrons of the Art, and the town of Yucatán. While visiting the region of Yucatan, three students there studying tourism joined the Ivy Tech group.

ACTION ITEMS

Dr. Larry Swafford, Dean of the School of Health Sciences, presented **Resolution Number BL-2018-1, Approval of New Programs for Biology, Chemistry, and Mathematics**. Trustee Lynn Coyne moved to approve Resolution Number BL-2018-1, and Trustee Shawna Girgis seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

No discussion items were presented.

INFORMATION ITEMS

Chancellor Vaughan announced that at this year's commencement ceremony honorary degrees will be awarded to Doug Mattick and Jim Smith. Both of these Ivy Tech employees have worked for the College for many years and will be retiring June 30.

FUTURE MEETINGS AND IMPORTANT DATES

March

- Annual Scholarship Reception (Tuesday, March 27; 5:00 – 6:30 p.m.)

April

- Ivy Tech's student production of *Anon(ymous)* opens April 6 and runs April 7 and April 12 through 14 (Rose Firebay, Ivy Tech John Waldron Arts Center; showtimes are 7:30 p.m.)
- Budget Hearings (Monday, April 23; time and location to be determined; all trustees are invited to participate)

- O’Bannon Institute for Community Service (April 26 - 27)
 - 15th Annual Fundraising Dinner – Thursday, April 26; Cook Pavilion (5:30 p.m. Reception; 6:30 p.m. Dinner and Keynote Speech featuring Michael Smerconish)
 - Service Awards Breakfast and Annual O’Bannon Institute Day of Service – Friday, April 27; Shreve Hall (8:30 a.m. continental breakfast; 9:00 a.m. Program featuring Judy O’Bannon and Civic Engagement Awards)

May

- Commencement Ceremony (Friday, May 11; 6:00 p.m.; IU Auditorium)
 - NEW THIS YEAR: Trustees and spouses are invited to an after-ceremony celebration with employees at the Irish Lion (approximately 7:30 p.m.; There is no separate dinner for VIPs this year.)
- Regional Board Meeting (Tuesday, May 22; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

June

- Regional Circle of Ivy Reception (Thursday, June 21; 4:00 – 5:30 p.m.; North Terrace, Cook Pavilion)

July

- Regional Board Meeting (Tuesday, July 24; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

August

- Fall Semester begins (Monday, August 20, 2018)

2018 Regional Board Meeting Calendar (looking ahead):

May 22

July 24

September 25

November 13

ADJOURNMENT

Chairwoman Ferguson called for a motion to adjourn the meeting. Trustee Lynn Coyne moved to adjourn the meeting, and Trustee Shawna Girgis seconded the motion. The motion was approved unanimously. The meeting adjourned at 4:55 p.m.

Chair

Secretary

Date